

**DURHAM, NORTH CAROLINA  
MONDAY, NOVEMBER 5, 2001  
7:00 P.M.**

The Durham City Council met in regular session on the above date and time in the Council Chambers at City Hall with the following members present: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Absent: Council Member Blyth.

Also present: City Manager Marcia L. Conner, City Attorney Henry Blinder, City Clerk D. Ann Gray and Deputy City Clerk Linda E. Bratcher.

Mayor Tennyson called the meeting to order and at that time, Council Member Stith congratulated NC Mutual Life Insurance Company on its 103<sup>rd</sup> Anniversary, Rev. Height and St. Paul Missionary Baptist Church on its 100<sup>th</sup> Anniversary and acknowledged Kim Denmark and her endeavor in "Walking Across the United States" bringing attention to Welfare Reform, poverty and homelessness sponsored by the Center for Employment Training.

Council Member Langley announced she attended the Mayor's Committee for Persons With Disabilities Annual Banquet on October 24 and made comments on her motivational speech she gave at Carrington Middle School.

Council Member Jacobs congratulated Mrs. Queen Bass for being honored by the Durham Branch of the NAACP.

Mayor Tennyson presented Kim Denmark with a lapel pin from the City. Ms. Denmark thanked the City of Durham and commented on her "Walk Across America" for change. Also, Tiwanda Patterson a recipient of welfare noted that she is attending Center for Employment Training and is doing well.

Also, the Mayor read a proclamation declaring November 5, 2001 as Center for Employment Training (CET) Day. Regional Director Tyrone Everett thanked key individuals from the community for making this proclamation happen.

Mayor Tennyson announced that the City of Durham has received the Waste Wise Award from EPA and read a proclamation proclaiming November 13-19, 2001 as "Durham Recycles Week."

Mayor Tennyson asked for priority items from the City Manager, City Attorney and City Clerk. City Manager Conner made comments about an additional supplemental item concerning Executive Recruitment Services Contracts with Maximus.

There were no priority items from the City Attorney and City Clerk.

Mayor Tennyson noted revisions to the Consent Agenda made at the Committee-of-the-Whole Meeting. Mayor Tennyson asked if any citizen (s) or council member (s) wanted to pull any item(s) from

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the Consent Agenda for discussion later in the meeting. The Mayor noted citizens have pulled Consent Agenda Items #16 [Acquisition of 213 Broadway Street and 219 Broadway Street (Adjacent Parking Lot) and 510 and 516 Rigsbee Avenue, Land and Improvements, for the Police Identification Team, the Selective Enforcement Team, and Storage] and #24 [US 15-501 Major Investment Study - Phase II].

**MOTION** by Council Member Larson seconded by Council Member Jacobs to approve the Consent Agenda as amended was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**[CONSENT AGENDA]**

**SUBJECT: DONATION OF CONSERVATION EASEMENT ADJACENT TO LEIGH FARM PARK - FOUNTAINS INVESTMENTS, INC.**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to accept the donation of a conservation easement, located on Leigh Farm Road, at the northeast corner of North Carolina Highway 54 and Interstate 40, known as Lot B, Tax Map #495-01-010, PIN #0708-02-59-3121, from Fountains Investments, Inc. was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: SALE OF CITY TRACT #778, ROXBORO ROAD, TAX MAP #748-01-005, PIN #0824-04-73-9128 - CURRIN-PATTERSON PROPERTIES, LLC**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to accept the offer of \$92,500 from Currin-Patterson Properties, LLC to purchase City Tract 778 under the authority of Chapter 86 of the City Charter, and to authorize the Mayor to convey the property with a non-warranty deed was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: WELFARE TO WORK PROGRAM - DURHAM COUNTY DEPARTMENT OF SOCIAL SERVICES**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to authorize the City Manager to execute the "Second Agreement to Amend Contract for Welfare to Work Program" with Durham County Department of Social Services that extends the contract term from June 30, 2001 through April 5, 2002, increases the program goals to include 175 Welfare to Work clients served after June 30, 2001

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through April 5, 2002 and placing at least 50% of those clients in unsubsidized, full-time employment with an average placement wage of \$8.10 per hour, and increases the contract amount by an additional \$134,000 to a total amount not to exceed \$799,465 was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: WORKFORCE INVESTMENT ACT ADULT PROGRAM - EMPLOYMENT SECURITY COMMISSION OF NORTH CAROLINA**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to authorize the City Manager to execute the "Agreement to Amend Contract for Adult Program" with Employment Security Commission of North Carolina that extends contract term from June 30, 2001 through June 30, 2002 and increases the contract amount by an additional \$118,911 to a total amount not to exceed \$388,079 was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM EMPLOYMENT SECURITY COMMISSION OF NORTH CAROLINA**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to authorize the City Manager to execute the "Agreement to Amend Contract for Dislocated Worker Program" with Employment Security Commission of North Carolina that extends the contract term from June 30, 2001 through June 30, 2002 and increases the contract amount by an additional \$189,669 to a total amount not to exceed \$539,669 was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: ATM AND FRAME RELAY LINES SERVICE AGREEMENT WITH VERIZON ADVANCED DATA, INC. AND CENTRANET TELEPHONE SERVICE AGREEMENT WITH VERIZON SOUTH, INC.**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to authorize the City Manager to execute a 36-month agreement with Verizon Advanced Data, Inc. to provide frame relay and ATM service in an annual amount not to exceed \$142,740; and

To authorize the City Manager to execute a 36-month agreement with Verizon South, Inc. to provide CentraNet services in an annual amount not to exceed \$182,304; and

To authorize the City Manager to make changes to these agreements such that the cost to the City is not increased and the changes

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are consistent with this agenda item was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: BOND ISSUANCE FOR HOUSING AUTHORITY OF THE CITY OF DURHAM - PENDLETON TOWNHOMES APARTMENTS**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt a "Resolution Authorizing The Mayor To Approve The Issuance Of Not To Exceed \$5,490,000 Housing Authority Of The City Of Durham Multifamily Housing Revenue Bonds (Pendleton Townhomes Apartments), Series 2001" was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**Resolution #8814**

**SUBJECT: TECHNICAL ASSISTANCE FOR PARRISH STREET REVITALIZATION - NATIONAL DEVELOPMENT COUNCIL**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to authorize the City Manager to enter into a contract with National Development Council to provide technical assistance on the Parrish Street Revitalization project; and

To authorize the City Manager to execute amendments to the contract so long as such amendments are consistent with this agenda item and spending under the contract does not exceed \$60,000 was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: DISCLOSURE STATEMENT - ADJUSTABLE RATE PIB SERIES 1993 DOWNGRADE**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to receive a disclosure statement from the Finance Director concerning "Adjustable Rate PIB Series 1993 Ratings Downgrade" was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: REPORT FROM CITY ATTORNEY ON WAITING PERIOD FOR FORMER CITY COUNCIL MEMBERS BECOMING CITY EMPLOYEES**

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**MOTION** by Council Member Larson seconded by Council Member Jacobs to receive a report from the City Attorney on whether the law requires a waiting period for a former City Council Member to become a City of Durham employee was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: DURHAM PLANNING COMMISSION - APPOINTMENT**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to appoint Kenneth W. Forehand to the Durham Planning Commission to represent District 6--term will expire June 30, 2003 was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: CENTRAL CAROLINA BANK AT SUTTON STATION - SITE PLAN APPROVAL**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to approve a site plan for Central Carolina Bank at Sutton Station, submitted by R. L. Horvath Associates, Inc. on behalf of Ticon, Inc., consisting of a 13,174 square foot bank on 1.26 acres, zoned General Office and Institutional (OI-2) and F/J-B, and located on the west side of Fayetteville Road, south of Woodcroft Parkway and north of NC 54 (Tax Map #522-02-003, PIN #0729-03-00-7100) (City Street Atlas Page 43, A-2 and A-3) was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: CAROLINA POINTE I - SITE PLAN APPROVAL**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to approve a site plan for Carolina Pointe I, submitted by Duane K. Stewart & Associates, Inc. on behalf of CAI, LLC, consisting of two office buildings, totaling 39,256 square feet on a ±3.46 acre site, zoned OI-2(D), F/J-B and MTC and located on the east of Farrington Road, north of NC 54 and west of I-40 (Tax Map #485-1-20 (part) and #486-5-1E; PIN #0708-01-47-5781 and #0708-02-58-8042; City Atlas Page 41, B-1 and B-2) was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: JUDEA REFORM CONGREGATION - SITE PLAN APPROVAL**

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**MOTION** by Council Member Larson seconded by Council Member Jacobs to approve a site plan for Judea Reform Congregation, submitted by Coulter, Jewell, Thames on behalf of Judea Reform congregation, consisting of a 31,500 square foot place of worship in three buildings, on a lot totaling 12.06 acres, zoned R-10 and located at the south side of Cornwallis Road between Wade Road and 15-501 Bypass (Tax Map #231-01-003; PIN #0811-18-31-0390, City Atlas Page 21, B-3) was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: WYNSTON WOODS - SITE PLAN APPROVAL**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to approve a site plan for Wynston Woods, submitted by the John R. McAdams Company, Inc. on behalf of Rhein Interests, Inc., consisting of 211 single family lots on a ±101.23 acre site, zoned PDR 2.12 and E-B and located east of Guess Road, across from Bramble Drive, north of Dover Ridge Drive and Crooked Creek (Tax Map #833-1-8, #841-2-1B and 3; PIN #0825-03-02-7177, #0825-03-03-4451, #0825-03-13-2775; City Atlas Page 7, A-3 and A-4) was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: STATUS OF DATA REVENUE VEHICLE FLEET**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to receive a report from the Administration on status of DATA revenue vehicle fleet was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: TRANSPORTATION IMPROVEMENT PROGRAM (TIP) STATUS REPORT AND FISCAL YEARS 2004-2010 TIP PROJECT PRIORITY LIST - NORTH CAROLINA DEPARTMENT OF TRANSPORTATION - METROPOLITAN PLANNING ORGANIZATION**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to receive a report concerning the 2002-2008 TIP; and

To adopt a resolution with a priority list of transportation projects to be submitted to the North Carolina Department of Transportation and the Metropolitan Planning Organization for funding consideration in the development of the 2004-2010 TIP was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith

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and Wagstaff. Noes: None. Absent: Council Member Blyth.

**Resolution #8815**

**SUBJECT: MUNICIPAL AGREEMENT - BRIDGE NO. 42 ON CHAPEL HILL ROAD  
- NORTH CAROLINA DEPARTMENT OF TRANSPORTATION**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt a resolution authorizing the City Manager to execute a Municipal Agreement (Project B-3168) with the North Carolina Department of Transportation for the replacement of Bridge No. 42 on Chapel Hill Road over US 15-501 Business ages) was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**Resolution #8816**

**SUBJECT: REPORT FROM THE ADMINISTRATION CONCERNING TRAFFIC SIGNAL  
INSTALLATIONS IN THE SOUTHPOINT AREA**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to receive a report from North Carolina Department of Transportation concerning the installation of mast arm poles for the traffic signals at Fayetteville Road at the Southpoint project was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: CORRECTION OF ERRORS ON ASSESSMENT ROLLS - R. C. AND  
JEWELL RICH**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt a "Resolution for the Correction of an Error in the Assessment Rolls for 1) Curb, Gutter, and Paving and 2) Sewer Main Improvements to Eastwood Drive from Alston Avenue (N/Eastward) to So-Hi Drive as previously confirmed on February 3, 1997"--corrects the frontage and assessment amounts against the property of R. C. and Jewell Rich was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: MARTIN LUTHER KING, JR. PARKWAY STREETScape DESIGN**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to approve Alternative 2 for the streetscape design of Martin Luther King, Jr. Parkway and approve Option 2 for the memorial park location (as recommended by the Administration) was approved

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at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: LICENSE AGREEMENT WITH TRINITY PARK ASSOCIATES - MAIN STREET AND BUCHANAN BOULEVARD INTERSECTION**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to authorize the City Manager to enter into a License Agreement with Trinity Park Associates to install a neighborhood sign within the right of way of the Main Street and Buchanan Boulevard intersection was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: CITY COUNCIL MINUTES - CITY CLERK'S OFFICE**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to approve the official minutes of the September 17, 2001 and October 1, 2001 regular City Council Meetings was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: BID REPORT - AUGUST 2001**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to approve and record in the minutes the following bids and items displayed which were acted upon by the City manager during the month of August 2001 was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

## **CITY OF DURHAM NORTH CAROLINA**

October 10, 2001

MEMO TO: Marcia L. Conner, City Manager

THROUGH: Navdeep S. Gill, Finance Director  
Kenneth C. Pennoyer, Assistant Finance Director

FROM: Joseph W. Clark, Purchasing Manager



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SUBJECT: Bid Report

To approve and record in the minutes bids which were acted upon by the City Manager during the month of **August 2001**.

Apparatus, Supplies, Materials, Equipment, Construction, and Repairwork:

**1. Bid: Remanufactured Automatic Transmissions**

Purpose of Bid: To provide the Durham Area Transit Authority with Remanufactured Automatic Transmissions for their buses

Comments: The price includes installation.

Opened: August 6, 2001

Bidders:	Brakes, Inc.	* \$57,950.00
	Raleigh, NC	
	Jasper Engines & Transmissions	\$76,051.45
	Greensboro, NC	

\*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by Brakes, Inc., of Raleigh, North Carolina to determine compliance with the Minority and Women Business Enterprises Ordinance.

There are no M/WBE firms in the databank to provide this product.

The workforce statistics for Brakes, Inc., are as follows:

Total Workforce	15	
Total # of Females	0	0%
Total # of Males	15	100%
Total # of Black Males	0	0%
Total # of White Males	14	93%
Total # of Other Males	1	7%
Total # of Black Females	0	0%
Total # of White Females	0	0%
Total # of Other Females	0	0%

Performance Bond: ☒ Waived ☐ Not Waived ☐ Not Required

**2. Bid: Traffic Signal Loop Installation**

Purpose of Bid: To install and provide traffic signal equipment

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Comments:

Opened: August 17, 2001

Bidders:	Classic Electrical Contractors	*\$46,191.00
	Fayetteville, NC	
	ALS of North Carolina	\$97,475.00
	Fayetteville, NC	

\*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by Classic Electrical Contractors of Fayetteville, North Carolina to determine compliance with the Minority and Women Business Enterprises Ordinance.

M/WBE firms were given an opportunity to bid on this product but did not bid.

The workforce statistics for Classic Electrical Contractors are as follows:

2000/2001

Total Workforce	4	
Total # of Females	0	0%
Total # of Males	4	100%
Total # of Black Males	0	0%
Total # of White Males	4	100%
Total # of Other Males	0	0%
Total # of Black Females	0	0%
Total # of White Females	0	0%
Total # of Other Females	0	0%

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

**3. Bid: Maintenance Agreement Covering the City's Data Networking Equipment, Switches & Routers**

Purpose of Bid: To maintain data network equipment, switches and routers in Technology Solutions Department with an annual maintenance agreement

Comments: The equipment was originally purchased and installed by Verizon South.

Opened: August 21, 2001

Bidders:	Verizon South	* \$10,721.88
	RTP, NC	

\*Awarded based on: ☐ Low Bid ☒ Other (See Comments)

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WORKFORCE STATISTICS  
CORPORATION STATISTICS

Total Workforce	4372		# Black Males	279	12%
Total # Females	1967	45%	# White Males	2093	87%
Total # Males	2405	55%	# Other Males	33	1%
			# Black Females	673	34.5%
			# White Females	1266	64.5%
			# Other Females	28	1%

LOCATION OF PERFORMING CONTRACT  
RTP, NC

Total Workforce	1473		# Black Males	137	24%
Total # Females	895	61%	# White Males	424	73%
Total # Males	39	39%	# Other Males	17	3%
			# Black Females	415	46%
			# White Females	471	53%
			# Other Females	9	1%

Performance Bond: \_\_\_\_\_ Waived \_\_\_\_\_ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

**4. Bid: Office Furnishings for the Property & Facilities Management Facility at Fay Street**

Purpose of Bid: To provide office furnishings for the new PFM Facility at Fay Street

Comments: Bids were solicited from several vendors and only one response was received.

Opened: August 23, 2001

Bidders: Storr Office Environments \* \$62,877.31  
Raleigh, N.C.

\*Awarded based on: \_\_\_\_\_ Low Bid ☒ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by Storr Office Environments of Raleigh, NC to determine compliance with the Minority and Women Business Enterprises Ordinance.

There are no M/WBE firms available to provide this product.

The workforce statistics for Storr Office Environments are as follows:

Total Workforce 183

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Total # of Females	70	38%
Total # of Males	113	62%
Total # of Black Males	51	28%
Total # of White Males	61	33%
Total # of Other Males	1	1%
Total # of Black Females	12	7%
Total # of White Females	58	31%
Total # of Other Females	0	0%

Performance Bond: ☒ Waived \_\_\_\_\_ Not Waived \_\_\_\_\_ Not Required

**5. Bid: Finance/Customer & Billing Services Water Bill Envelopes**

Purpose of Bid:

Comments:

Opened: August 27, 2001

Bidders:	Double Envelope Co.	* \$11,456.00
	Roanoke, VA	
	Progressive Office Solutions	\$12,590.00
	Raleigh, NC	

\*Awarded based on: ☒ Low Bid \_\_\_\_\_ Other (See Comments)

**WORKFORCE STATISTICS**  
**CORPORATION STATISTICS**

Total Workforce	459		# Black Males	37	8.06%
Total # Females	173	37.69%	# White Males	235	51.20%
Total # Males	286	62.31%	# Other Males	14	3.05%
			# Black Females	27	5.88%
			# White Females	116	25.27%
			# Other Females	30	6.54%

**LOCATION OF PERFORMING CONTRACT**  
**Roanoke, VA**

Total Workforce	124		# Black Males	4	3.22%
Total # Females	47	37.90%	# White Males	72	58.06%
Total # Males	77	61.10%	# Other Males	1	0.81%
			# Black Females	9	7.26%
			# White Females	38	30.65%
			# Other Females	0	0%

Performance Bond: \_\_\_\_\_ Waived \_\_\_\_\_ Not Waived ☒ Not Required

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The M/WBE Data Base was used in the solicitation of bids for this item.

**6. Bid: One Used Sport Utility Vehicle**

Purpose of Bid: To purchase a used vehicle for the Organized Crime Division of the Police Department.

Comments: This vehicle will be used in the Organized Crime Division's undercover operations.

Opened: August 27, 2001

Bidders:	Auto Park Chrysler Plymouth Jeep Eagle Cary, NC	* \$18,456.28
	Morgan Motors Durham, NC	\$18,457.77

\*Awarded based on: ☒ Low Bid ☐ Other

**WORKFORCE STATISTICS  
CORPORATION STATISTICS**

Total Workforce	136		# Black Males	23	17%
Total # Females	19	14%	# White Males	91	67%
Total # Males	117	86%	# Other Males	3	2%
			# Black Females	3	2%
			# White Females	16	12%
			# Other Females	0	0%

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

**7. Bid: Code-3 Police Vehicle Emergency Warning System**

Purpose of Bid: To purchase twelve police vehicle light-bars

Opened: August 28, 2001

Bidders:	Newton's Fire & Safety Equipment, Inc. Swepsonville, NC	* \$18,633.00
	Southern Public Safety Equipment Co., Inc. Greensboro, NC	\$19,451.76

\*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

**WORKFORCE STATISTICS  
CORPORATION STATISTICS**

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Total Workforce	12		# Black Males	0	0%
Total # Females	2	16.66%	# White Males	10	83.34%
Total # Males	10	83.34%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	2	16.66%
			# Other Females	0	0%

Performance Bond: \_\_\_\_\_ Waived \_\_\_\_\_ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

**8. Bid: Remove Media by Slurry in Filter #7 at the Brown WTP**

Purpose of Bid: Filter #7 at the Brown WTP is clogged and needs to be cleaned

Comments: This is an emergency repair.

Opened: August 30, 2001

Bidders:	Shoreline Enterprises	* \$19,400.00
	Mooresville, NC	
	Kemp, Inc.	\$34,640.00
	Sherrills Ford, NC	
	All Service Contracting Corporation	\$42,397.00
	Decatur, IL	

\*Awarded based on: ☒ Low Bid \_\_\_\_\_ Other (See Comments)

**WORKFORCE STATISTICS**  
**CORPORATION STATISTICS**

Total Workforce	6		# Black Males	0	0%
Total # Females	1	16.7%	# White Males	4	66.6%
Total # Males	5	83.3%	# Other Males	1	16.7%
			# Black Females	0	0%
			# White Females	1	16.7%
			# Other Females	0	0%

**LOCATION OF PERFORMING CONTRACT**  
**Durham, NC**

Total Workforce	4		# Black Males	0	0%
Total # Females	0	0%	# White Males	4	100%
Total # Males	4	100%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	0	0%
			# Other Females	0	0%

**November 5, 2001**

Performance Bond:      \_\_\_\_\_ Waived              \_\_\_\_\_ Not Waived      **X** Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

Sufficient funds were available at the time of the award. The Administration recommends acceptance of the above bids denoted by an asterisk (\*).

JWC:lm

**SUBJECT:    BID REPORT - SEPTEMBER 2001**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to approve and record in the minutes the following bids and items displayed which were acted upon by the City manager during the month of September 2001 was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**CITY OF DURHAM NORTH CAROLINA**

October 10, 2001

MEMO TO:    Marcia L. Conner, City Manager

THROUGH:    Navdeep S. Gill, Finance Director  
                  Kenneth C. Pennoyer, Assistant Finance Director

FROM:            Joseph W. Clark, Purchasing Manager

SUBJECT:    Bid Report

To approve and record in the minutes bids which were acted upon by the City Manager during the month of **September 2001**.

Apparatus, Supplies, Materials, Equipment, Construction, and Repairwork:

**1.      Bid:                      Self Contained Leaf Vacuum**

Purpose of Bid:            To provide the Street Cleaning Division with a Self Contained Leaf Vacuum. This Leaf Vacuum will be mounted on an old Street Sweeper cab & chassis.

Comments:                Bids were advertised and solicited from several bidders and only one response was received.

**November 5, 2001**

Opened: August 23, 2001

Bidders: Old Dominion Brush Company \* \$39,000.00  
Richmond, VA

\*Awarded based on: \_\_\_\_\_ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS  
CORPORATION STATISTICS

Total Workforce	91		# Black Males	19	21%
Total # Females	9	10%	# White Males	48	53%
Total # Males	82	90%	# Other Males	15	16%
			# Black Females	1	1%
			# White Females	8	9%
			# Other Females	0	0%

Performance Bond: \_\_\_\_\_ Waived \_\_\_\_\_ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

**2. Bid: Norstar Telephone Key System**

Purpose of Bid: To furnish and install a telephone system at the new 9-1-1 Backup Center

Opened: August 31, 2001

Bidders: Verizon South \* \$16,143.07  
RTP, NC  
Sprint/Carolina Telephone \$19,099.55  
Tarboro, NC

\*Awarded based on: ☒ Low Bid \_\_\_\_\_ Other (See Comments)

WORKFORCE STATISTICS  
CORPORATION STATISTICS

Total Workforce	4372		# Black Males	279	12%
Total # Females	1967	45%	# White Males	2093	87%
Total # Males	2405	55%	# Other Males	33	1%
			# Black Females	673	34.5%
			# White Females	1266	64.5%
			# Other Females	28	1%

LOCATION OF PERFORMING CONTRACT  
RTP, NC

Total Workforce	1473		# Black Males	137	24%
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**November 5, 2001**

Total # Females	895	61%	# White Males	424	73%
Total # Males	578	39%	# Other Males	17	3%
			# Black Females	415	46%
			# White Females	471	53%
			# Other Females	9	1%

Performance Bond: \_\_\_\_\_ Waived \_\_\_\_\_ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

**3. Bid: One 10,000 GVWR Flatbed Truck**

Purpose of Bid: To provide the Public Works Department with a Flatbed Truck

Comments:

Opened: August 31, 2001

Bidders:	Rick Hendrick Chevrolet	* \$27,869.00
	Durham, NC	
	University Ford	\$31,185.00
	Durham, NC	

\*Awarded based on: ☒ Low Bid \_\_\_\_\_ Other (See Comments)

**WORKFORCE STATISTICS**  
**CORPORATION STATISTICS**

Total Workforce	101		# Black Males	17	17%
Total # Females	19	19%	# White Males	64	63%
Total # Males	82	81%	# Other Males	2	2%
			# Black Females	7	7%
			# White Females	10	10%
			# Other Females	1	1%

Performance Bond: \_\_\_\_\_ Waived \_\_\_\_\_ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

**4. Bid: Police Winter Jackets & Raincoats**

Purpose of Bid: To purchase sixty winter jackets & seventy raincoats for the Police Department.

Comments: The bid from Showfety's, Inc. is compliant with the City's Anti-Sweatshop Ordinance.

Opened: September 6, 2001

**November 5, 2001**

Bidders:	Showfety's, Inc.	* \$19,700.00
	Greensboro, NC	
	George Wood-Weiss	\$21,810.00
	Sanford, NC	
	Wright-Johnston Uniforms	\$25,550.00
	Columbia, SC	

\*Awarded based on: ☒ Low Bid    \_\_\_\_\_ Other (See Comments)

**WORKFORCE STATISTICS**  
**CORPORATION STATISTICS**

Total Workforce	8		# Black Males	1	12%
Total # Females	4	50%	# White Males	3	37%
Total # Males	4	50%	# Other Males	0	0%
			# Black Females	2	25%
			# White Females	1	12%
			# Other Females	1	12%

Performance Bond: \_\_\_\_\_ Waived    \_\_\_\_\_ Not Waived    ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

**5.      Bid:                      One Used Sport Utility Vehicle**

Purpose of Bid:            To purchase a used vehicle for the Organized Crime Division of the Police Department.

Comments:                This vehicle will be used in the Organized Crime Division's undercover operations.

Opened:                  September 11, 2001

Bidders:	Auto Park Chrysler Plymouth Jeep Eagle	* \$18,456.28
	Cary, NC	
	Morgan Motors	\$18,457.77
	Durham, NC	

\*Awarded based on: ☒ Low Bid    \_\_\_\_\_ Other

**WORKFORCE STATISTICS**  
**CORPORATION STATISTICS**

Total Workforce	136		# Black Males	23	17%
Total # Females	19	14%	# White Males	91	67%
Total # Males	117	86%	# Other Males	3	2%
			# Black Females	3	2%

**November 5, 2001**

# White Females	16	12%
# Other Females	0	0%

Performance Bond:      \_\_\_\_\_ Waived      \_\_\_\_\_ Not Waived      **X** Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

**6.      Bid:      Panel Workstations in the Engineering Inspectors Office**

Purpose of Bid:      To purchase new workstations in the renovated offices of the Engineering Inspectors.

Comments:      Bids were sent to several office furniture vendors, however only one bid was received.

Opened:      September 15, 2001

Bidders:      Storr Office Environments      \* \$23,599.26  
                 Raleigh, NC

\*Awarded based on:      \_\_\_\_\_ Low Bid      **X** Other (See Comments)

**WORKFORCE STATISTICS  
CORPORATION STATISTICS**

Total Workforce	172		# Black Males	34	19.8%
Total # Females	62	36%	# White Males	73	42.44%
Total # Males	110	64%	# Other Males	3	1.7%
			# Black Females	6	3.5%
			# White Females	53	30.8%
			# Other Females	3	1.7%

Performance Bond:      \_\_\_\_\_ Waived      \_\_\_\_\_ Not Waived      **X** Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

**7.      Bid:      SCBA Equipment/Accessories for Firefighters**

Purpose of Bid:      To replace face pieces on Firefighter SCBA equipment

Opened:      September 18, 2001

Bidders:      Stevens Fire Equipment, Inc.      \* \$20,456.70  
                 Morganton, NC  
                 C.W. Williams & Co.      \$21,098.00  
                 Rocky Mount, NC  
                 Grinnell Fire Protection      \$22,495.00  
                 Cary, NC

November 5, 2001

American Airworks  
Sophia, WV

\$24,733.50

\*Awarded based on: **X** Low Bid \_\_\_\_\_ Other (See Comments)

WORKFORCE STATISTICS  
CORPORATION STATISTICS

Total Workforce	11		# Black Males	0	0%
Total # Females	3	27%	# White Males	8	73%
Total # Males	8	73%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	3	27%
			# Other Females	0	0%

Performance Bond: \_\_\_\_\_ Waived \_\_\_\_\_ Not Waived **X** Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

**8. Bid: Contract Extension - Estimated Annual Requirements for Tree Pruning, Removal and Emergency Services**

Purpose of Bid: To provide supplemental emergency and routine tree pruning and removal of trees on city right of ways, parks, cemeteries, and around other city property.

Comments:

Opened: September 19, 2000

Bidders:	Asplundh Tree Expert Company	*\$23,730.00
	Charlotte, NC	

\*Awarded based on:        Low Bid    ☒ Other (See Comments)

WORKFORCE STATISTICS  
CORPORATION STATISTICS

Total Workforce	804		# Black Males	50	(06.22%)
Total # Females	2	(10%)	# White Males	662	(82.34%)
Total # Males	802	(90%)	# Other Males	64	(07.96%)
			# Black Females	2	(00.25%)
			# White Females	0	(00.00%)
			# Other Females	0	(00.00%)

LOCATION OF PERFORMING CONTRACT  
Durham, NC

**November 5, 2001**

Total Workforce	3		# Black Males	1	10%
Total # Females	0	0%	# White Males	2	90%
Total # Males	3	100%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	0	0%
			# Other Females	0	0%

Performance Bond: \_\_\_\_\_ Waived \_\_\_\_\_ Not Waived **X** Not Required

Sufficient funds were available at the time of the award. The Administration recommends acceptance of the above bids denoted by an asterisk (\*).

JWC:lm

**SUBJECT: LOADING AND UNLOADING ZONE - HOLLAND STREET MALL**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt an ordinance to repeal that portion of "An Ordinance To Amend Durham City Code Section 20, 1090, Traffic Control and Regulation Schedule, by Establishing Fire Lanes on Public Streets" which established a fire lane on the east side of Holland Street Mall in the area beginning at the north curb line of Chapel Hill Street, if extended, and extending for a distance of 293' north along the curb line to the south curb line of Morgan Street, if extended; and

To adopt an ordinance to establish a loading and unloading zone on the east side of Holland Street Mall, in the area beginning at a point 150 feet north of the north curb line of Chapel Hill Street, if extended, and extending for a distance of 31 feet northwardly was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**Ordinance #12432 - 12433**

**SUBJECT: TRAFFIC SIGNALS - MARTIN LUTHER KING, JR. PARKWAY**

a. **MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt an ordinance repealing the following ordinances was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

- 1) Ordinance #2437, adopted January 4, 1966, authorizing the installation of a stop sign on Archdale Drive at Hope Valley Road, southwest corner; and

**November 5, 2001**

- 2) Ordinance #10677, adopted January 16, 1966, authorizing the installation of stop signs on Martin Luther King, Jr. Parkway at Fayetteville Street, northeast and southwest corners."

**Ordinance #12434**

**b. MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt an ordinance authorizing the installation of traffic signals at the following locations was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

- 1) Archdale Drive-Hope Valley Road-Martin Luther King, Jr. Parkway; and
- 2) Fayetteville Road-Martin Luther King, Jr. Parkway.

**Ordinance #12435**

**SUBJECT: PARKING PROHIBITION - WATSON STREET**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt an ordinance to prohibit parking on the west side of Watson Street in the area beginning at the south edge of pavement of Geer Street, if extended, and extending from that point southwardly for a distance of 210 feet was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**Ordinance #12436**

**SUBJECT: TWENTY-FIVE MILE PER HOUR SPEED LIMIT - NORTH MANGUM STREET**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt an ordinance authorizing a speed limit of 25 mph on North Mangum Street from West Markham Avenue to Knox Street was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**Ordinance #12437**

**SUBJECT: TWENTY-FIVE MILE PER HOUR SPEED LIMIT - ARMITAGE DRIVE FROM STALLINGS ROAD TO HADRIAN DRIVE**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt an ordinance authorizing a speed limit of 25 mph on

**November 5, 2001**

Armitage Drive from Stallings Road to Hadrian Drive was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**Ordinance #12438**

**SUBJECT: STOP SIGNS - CHANCELLOR'S RIDGE**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt an ordinance authorizing the installation of stop signs at the following locations was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

- 1) Chancellor's Ridge Drive at Fayetteville Road, southwest corner;
- 2) Baccalaureate Boulevard at Chancellor's Ridge Drive, northwest corner;
- 3) Professor Place at Baccalaureate Boulevard, northeast corner;
- 4) Baccalaureate Boulevard at Scholastic Circle, northeast corner; and
- 5) Curriculum Court at Scholastic Circle, southeast corner.

**Ordinance #12439**

**SUBJECT: STOP SIGN - CHER DRIVE**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt an ordinance authorizing the installation of a stop sign on Cher Drive at Martin Luther King, Jr. Parkway, northwest corner was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**Ordinance #12440**

**SUBJECT: STOP SIGNS - GRANDALE PLACE**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt an ordinance authorizing the installation of stop signs at the following locations was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

- 1) Park Glen Place at Grandale Road, southwest corner;

**November 5, 2001**

- 2) Scenic Court at Park Glen Place, southeast corner;
- 3) Lakedale Drive at Park Glen Place, southeast corner;
- 4) Goldenview Court at Park Glen Place, southeast and northwest corners;
- 5) Grandhaven Drive at Goldenview Court, southeast corner;
- 6) Granbury Drive at Goldenview Court, northwest corner; and
- 7) Granbury Drive at Park Glen Place, southeast corner.

**Ordinance #12441**

**SUBJECT: WATER MAIN - C-VIEW STREET** FROM SOUTH ALSTON AVENUE TO EAST PROPERTY LINE OF TAX MAP 569-1-23 - SETTING PUBLIC HEARING FOR CONFIRMATION OF ASSESSMENT ROLL

**MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt a resolution setting a public hearing on Monday, November 19, 2001 for confirmation of the assessment roll for water main on C-View Street from South Alston Avenue to east property line of Tax Map 569-1-23 was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: STREET ACCEPTANCE - AUTUMN RIDGE (PHASES I & II) - GROVE PARK LINKSIDE - HOLSTON MEADOWS - HORTON HILLS (SECTION 9 PHASE 1)**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to accept certain streets, as listed, for maintenance by the City of Durham was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**Autumn Ridge - Phases I & II**

- 1) Autumn Ridge Drive - from the north ditch line of Umstead Road north then west to the centerline of Carey Place (2,428') and,
- 2) Queensland Court - from the centerline of Autumn Ridge Drive east thru the cul-de-sac (328') and,
- 3) Smoketree Court - from the centerline of Autumn Ridge drive north thru the cul-de-sac (351'.)
- 4) Yellowwood Lane - from the centerline of Autumn Ridge Drive north then eastward thru the cul-de-sac (969') and,
- 5) Turning Leaf Lane - from the centerline of Yellowwood Lane westward to the centerline of Autumn Ridge Drive (707') and,



**November 5, 2001**

- 6) Carey Place - from the north ditch line of Bivins Road north to the end of Phase II construction @ STA 2+63 (233') and,
- 7) Crystal Creek Drive - from the centerline of Autumn Ridge Drive north to the end of Phase II construction @ STA 1+59.87 (160'.)

**Grove Park Linkside**

- 1) Oak Grove Parkway - from the beginning of construction @ STA 16+50 east to the end of construction @ STA 29+00 (1,250') and,
- 2) Lanier Valley Drive - from the centerline of Oak Grove Parkway northward then east thru the cul-de-sac (1,348') and,

**Holston Meadows**

- 1) Holston Drive - from the north ditch line of Horton Road north to the end of construction at STA 3+55 (325') and,
- 2) Red Ashe Circle - from the centerline of Holston Drive east thru the cul-de-sac (377'.)

**Horton Hills - Section 9 Phase I**

- 1) Northwood Hills Avenue - from the beginning of construction at STA 12+49.16 east to the end of construction @ STA 20+75.22 (826') and,
- 2) Warren Street - from the centerline of Northwood Hills Avenue north thru the cul-de-sac (397') and,
- 3) Kilburn Lane - from the centerline of Warren Street east thru the cul-de-sac (300'.)

**[GENERAL BUSINESS AGENDA]**

**[PUBLIC HEARINGS]**

**SUBJECT: WATER MAIN - U.S. 501** FROM TOM WILKINSON ROAD (FORMERLY MASSEY ROAD) TO SMITH DRIVE - CONFIRMATION OF ASSESSMENT ROLL

To adopt a resolution confirming the assessment roll for water main on U.S. 501 from Tom Wilkinson Road (formerly Massey Road) to Smith Drive.

**MOTION** by Council Member Larson seconded by Council Member Jacobs to continue the public hearing until the November 19, 2001 City Council Meeting [Item will also be referred to November 12, 2001 Public Works Committee Meeting] was approved at 7:22 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement

**November 5, 2001**

and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: CURB, GUTTER AND PAVING ON ORINDO DRIVE - FROM BARBEE ROAD EAST TO EAST PROPERTY LINE OF TAX MAP #553-4-19**

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

**MOTION** by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution confirming the assessment roll for curb, gutter and paving on Orindo Drive from Barbee Road east to east property line of Tax Map #553-4-19 was approved at 7:23 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: WATER AND SEWER LATERALS ON ORINDO DRIVE - FROM BARBEE ROAD EAST TO EAST PROPERTY LINE OF TAX MAP #553-4-19**

Mayor Tennyson noted there was an objection to the assessment from Edward A. Laster.

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no further objections and/or allegations, the public hearing was declared closed.

**MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt a resolution confirming the assessment roll for water and sewer laterals on Orindo Drive from Barbee Road east to east property line of Tax Map #553-4-19 and to refer the properties of Edward A. Laster to the Public Works Committee for further consideration was approved at 7:23 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: SIDEWALK ON ORINDO DRIVE (BOTH SIDES) - FROM BARBEE ROAD TO EAST PROPERTY LINE OF TAX MAP #553-4-19**

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

**MOTION** by Council Member Larson seconded by Council Member Jacobs was to adopt a resolution confirming the assessment roll for

**November 5, 2001**

sidewalk on Orindo Drive (Both Sides) from Barbee Road to east property line of Tax Map #553-4-19 approved at 7:24 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: CURB, GUTTER AND PAVING ON EBON ROAD - FROM BARBEE ROAD TO GRUNDY STREET**

Mayor Tennyson noted there were objections to the assessment from Walter T. Blackwell and Nathaniel Thompson.

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no further objections and/or allegations, the public hearing was declared closed.

**MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt a resolution confirming the assessment roll for curb, gutter and paving on Ebon Road from Barbee Road to Grundy Street and to refer the properties of Walter T. Blackwell and Nathaniel Thompson to the Public Works Committee for further consideration was approved at 7:24 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: WATER AND SEWER LATERALS ON EBON ROAD - FROM BARBEE ROAD TO GRUNDY STREET**

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

**MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt a resolution confirming the assessment roll for water and sewer laterals on Ebon Road from Barbee Road to Grundy Street was approved at 7:25 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**[OTHER MATTERS]**

**SUBJECT: NC 54/I-40 CORRIDOR STUDY PLAN**

To receive a report from the Administration--clarifying language on Kentington Heights Future Land Use Plan.

To adopt the NC 54/I-40 Corridor Study Plan (including Corridor Study Draft Plan, two parts--Narrative and Map Book; update dated

**November 5, 2001**

June 25, 2001; and update labeled Housing).

Dick Hails, Acting City/County Planning Director, made comments on this item.

Antoinette Hawes, of 7035 Chanticleer Drive, noted the information on Kentington Heights presented by T. E. Austin has been deceiving to the residents and Council; no one understands what is going on and asked Council why Kentington Heights cannot be commercial.

Jim McDonald, of 3818 Somerset Drive, noted the planning process was very open and the meetings relative to the Small Area Plans (A, B and C) were well attended by the public.

A motion was made by Council Member Larson seconded by Council Member Jacobs to approve the item as printed on the agenda.

T. E. Austin, of the City/County Planning Department, gave an overview of the October 30<sup>th</sup> memo highlighting the clarifying language on Kentington Heights Future Land Use Plan--Implementation Measure #8, Page 25.

8. Mixed use development shown on the FLUM for Kentington Heights should be redeveloped with a range of Residential uses (medium to high density). An Office component can be considered abutting the intense Commercial use to the north. **Current regulations permit a limited amount of Commercial in Office and Institutional and Planned Density Residential zones.** Any High Density Residential or Office use must be buffered by Medium Density Residential uses next to existing neighborhoods.

It is essential that the development described above occurs through single ownership or as a single project with ownership divided between major participants. Unifying design elements, a new roadway design and buffering of surrounding neighborhoods are necessary to ensure the desirability of any project.

Mayor Tennyson noted for clarification that Attachment #16 refers to this item and asked Council Member Larson if the original motion includes the change [clarifying language] to implementation measure #8.

Council Member Larson replied yes.

Council Member McKissick spoke in support of the clarifying language and asked staff if they gave any thought to adding language: For example, OI(2) up to 49% would be commercial.

T. E. Austin, of the City/County Planning Department, noted he looked at the different zones that would be allowed to develop out as a plan amendment and there are 13 pages of things permitted by either right or minor special use permit and staff could not come up with anything that would capture it all in a brief statement.

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Council Member McKissick asked staff if a couple of illustrative examples could be inserted after *Residential zones* before the last sentence in the last paragraph.

T. E. Austin, of the City/County Planning Department, gave a description of the types of non-residential uses that are available under OI(1), OI(2) and PDR3 and noted that he could not come up with anything to pull it in because it relies on other pieces and parts of the zoning ordinance.

Council Member McKissick still noted it would be helpful to provide some of the illustrative examples of the types of zones.

Council Member Cheek noted he felt comfortable with the clarifying language that provides a good explanation without adding examples because it could complicate things instead of making them easier. Relative to staff misleading the residents of Kentington Heights, Council Member Cheek noted there was a very free and open discussion about whether general commercial is appropriate in this area and that it is unfair to Mr. Austin.

Due to public concerns and a pending lawsuit, Council Member Burnette noted she could not support this item.

Council Member Edwards spoke in support of providing examples in the document because of the community's lack of understanding.

Relative to Attachment 16, Council Member Stith asked staff if there could be commercial as a part of Subarea A for Kentington Heights and how much.

T. E. Austin, of the City/County Planning Department, replied no free standing commercial except in PDR, there would be some limited free standing commercial. He noted the majority of the commercial that would be possible and still be in compliance with the plan would be with OI(2) that would allow up to 49% of any office building to be commercial, but the uses are limited. Also, he gave an overview of the limited commercial uses and its percentage.

Council Member Stith asked staff if the plan provides for additional median and high density other than what is already existing in the area.

T. E. Austin, of the City/County Planning Department, noted there's availability now for new median and high density.

Due to late arrival, Mayor Tennyson recognized Dr. Anita Keith-Foust to speak on this item.

Dr. Anita Keith-Foust provided the City Clerk with the following letter for the record.

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Mayor, City Council  
And City Manager  
City of Durham  
101 City Hall Plaza  
Durham, NC 27701  
560-4222  
560-4949 FAX

**RE: Trust of the Results for Subarea A Plan  
Please Make This Part Of The Official Record**

Dear Mr. Mayor, Council Members and the City Manager:

Adding new language or clarification of text is not enough for Kentington Heights. This entire process has been tainted by the staff person who was involved from the beginning. The county commissioners as well as the city council have been deceived and the community of Kentington Heights has been attacked by this staff person.

I have spoken to some of the county commissioners who said they too were misled by this staff person. One of the commissioners that I spoke with asked this staff person specifically about whether this plan harms the property owners. As was done during the city council meeting, the commissioners were reassured that this was just a plan, a guideline if you will. Since then, a lawsuit has been filed about the plan being used as more than a guideline. The commissioners on the board during 2000 thought that commercial was part of the compromise when they approved the subarea A plan. We say that the entire process was flawed and intentionally worked against the property owners.

As you can read in the minutes of September 5, 2000, the staff person was led by councilman McKissick to put yeast into the truth about the sewer lines in Kentington Heights. This was a deception that will go down in history as one of the most dirty tricks that a council member has ever pulled on the citizens of Durham. There is a limited amount of sewer lines in Kentington Heights around where Fern Valley ran sewer in to accommodate those houses on Abron Dr. The most vicious opponents of Kentington Heights property owners' request for commercial designation are the very ones who live on Abron Dr. It appears to be a case of the haves wanting the have-nots to continue having not.

Out of the entire subdivision there are approximately seven (7) homes that have access to the sewer tap on. The water quality is poor at best. Wells run dry. Raw human feces enters the wells. Even the homes that are tapped on to the sewer line still have human feces running across their driveways and yards during a rainstorm because of their neighbor's septic tanks. So those families who have access still have human feces from neighbors who don't have access to tap on to the sewer lines. This is an unbearable situation for elderly, disabled and poor people that could be quickly rectified by having commercial designation.

Why commercial designation? Because Norm Standerfer, the past planning director told the city and the county government that Kentington Heights should not be residential. That it would cost more than \$1 million dollars to bring the infrastructure for Kentington Heights up to snuff, a sum the city nor the county have. Because the mall is in Kentington Heights. Additionally, a massive environmental clean up is necessary because of the human sewage contaminating the

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ground (eColi and etc. has been found in the wells and the ground water); asbestos from the homes and removal of the septic tanks. There is no way that you could possibly ask human beings to continue to live this impoverished life that people who live in the "third world" say that they have never lived in. Any developer that attempts to do a project on the land in Kentington Heights will have to foot the bill for these conditions. While the country is worried about germ warfare happening at the post office there lies a quiet contamination problem seeping into ground right outside one of the wealthiest areas in the country.

Some of you may think that this is the county's problem. Actually, this is a problem for the entire county including the city because Kentington Heights will be annexed into the city next year one way or the other. Please do the right thing. Put a new planner in charge of this plan and redo subarea A to reflect what is truly the best for Durham as a whole.

Dr. Anita M. Keith-Foust

A substitute motion was made by Council Member McKissick seconded by Council Member Edwards to include the clarifying language from Implementation Measure #8 and to add additional language: For example, under our current regulations in OI(2) and PDR zones among other categories would allow for limited commercial activity.

Council Member Langley asked staff what is a limited amount of commercial.

T. E. Austin, of the City/County Planning Department, noted that in OI(2) it means 49% and limits the type of uses and in OI(1), it would be limited to snack bars and other similar establishment that serve the people that work in the office building and in PDR it would mean retail and office and does not specify what type of retail would be provided.

For clarification on the substitute motion, Council Member Stith noted that Council is giving examples and that does not preclude other uses of commercial.

Council Member McKissick replied that is correct.

Mayor Pro Tempore Clement raised a concern about the clarifying language not including 49%.

A substitute to the substitute motion was made by Mayor Pro Tempore Clement seconded by Council Member Langley to refer this item back to the administration for one cycle.

Council held discussion on living conditions in Kentington Heights and tabling this matter until the lawsuit has been resolved.

Council Member Edwards made a friendly amendment to the substitute to the substitute motion to negotiate the language with the

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Kentington Heights Neighborhood, City Manager and the Planning Department to come up with language that is acceptable to everyone.

Mayor Pro Tempore Clement accepted the friendly amendment.

**MOTION** by Council Member Burnette seconded by Council Member Cheek to suspend the rules to allow Council Member Burnette a third opportunity to speak was approved at 8:01 p.m. by the following vote: Ayes: Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: Mayor Tennyson. Absent: Council Member Blyth.

Council Member Burnette noted the votes taken by Council previously on Kentington Heights were not unanimous. Also, she noted this matter keeps coming up because Council never addressed the true issue and voted wrong.

Council Member Jacobs asked the City Manager if one cycle would allow enough time for her to report back to Council.

Mayor Tennyson noted the Manager's response is no.

Mayor Pro Tempore Clement amended his substitute to the substitute motion to have this item come back to Council in two cycles.

Council Member Langley accepted the friendly amendment.

Mayor Tennyson directed the City Manager to communicate with the Durham County Health Department regarding the public health allegations noted by Dr. Anita Keith-Foust.

**SUBSTITUTE TO THE SUBSTITUTE MOTION** by Mayor Pro Tempore Clement seconded by Council Member Langley to refer this item back to the administration until the December 3, 2001 City Council Meeting and directed the City Manager to work with the neighborhood to come up with language on Kentington Heights Future Land Use Plan that is acceptable to everyone was approved at 8:03 p.m. by the following vote: Ayes: Mayor Pro Tempore Clement and Council Members Burnette, Edwards, Jacobs, Langley, Stith and Wagstaff. Noes: Mayor Tennyson and Council Members Cheek, Hill, Larson and McKissick. Absent: Council Member Blyth.

**SUBJECT: STORMWATER DETENTION FEASIBILITY STUDY FOR THE ENO RIVER AT OLD FARM AND RIVER FOREST NEIGHBORHOODS**

Larry Holt, of 5121 Old Well Street, encouraged Council to support this item with the exception of the flap gates. Once approved, he noted that he would like for the staff to meet with the community to have this discussion relative to the schedule and their expectation.

Council Member McKissick asked Mr. Holt what is the basis for the objection of flap gates.



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Mr. Holt noted he would like for staff to focus primarily on the maintenance. Once the neighborhood is comfortable with the ongoing maintenance they probably will reconsider the option of flap gates. The neighborhood does not want to have flap gates installed and they not be maintained.

**MOTION** by Council Member Larson seconded by Mayor Pro Tempore Clement to receive the report and staff recommendations for the Stormwater Detention Feasibility Study of the Eno River at Old Farm and River Forest Neighborhoods was approved at 8:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, Stith and Wagstaff. Noes: Council Member McKissick. Absent: Council Member Blyth.

**SUBJECT: ROLLING HILLS UPDATE**

Denise Hester and Larry Hester, of Southeast Durham Development Corporation, spoke in opposition to RDC receiving proposed \$400,000 in CDBG funds for the Rolling Hills project. They raised concerns about the foreclosure and bid process, why RDC has not closed on the Rolling Hills project and provided the City Clerk with SDDC's offer dated November 2, 1999 to former City Manager Ewell that was rejected. They noted that they are in the process of requesting information from the City [copies of the \$400,000 proposal from RDC and promise alleged in the newspaper that the former city manager gave to the bidder]. Also, they requested the City to issue a determination of the status of RDC's bid and any subsequent procedures required to resolve this matter as expeditiously as possible.

Victoria Peterson, a resident of Durham, raised a concern about the auction process and RDC's proposal of \$400,000. Also, she noted Rolling Hills property is an eyesore and someone needs to cut the grass.

Council Member Wagstaff raised a concern about the appearance of the property and noted the bid process awarded to RDC should not take 16 months. Also, she requested data on why the City is holding this so long and asked the City Attorney what could Council do legally at this point since the property has not be closed on.

City Attorney Blinder noted that Council could express to the administration to take steps to start foreclosure procedures.

Council Member Wagstaff raised a concern why the administration would accept a \$300,000 bid over one that is \$800,000.

Mayor Tennyson noted the bid process took place as an auction and the Hester's offer was made to former City Manager Ewell and not at the auction.

Larry Hester noted SDDC had an offer from a company that was made

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four months before the foreclosure that was presented to Mr. Ewell.

Council held discussion on UDI's involvement.

City Manager Conner disclosed that she received a copy of an e-mail from UDI and its Board requesting that their participation be pulled from working on the Rolling Hills project.

Council Member Stith asked staff about the status report on why it is taking RDC so long to close on the project and where the City is in the process.

City Manager Conner noted a report will be provided at the next Committee-of-the-Whole Meeting.

Council Member McKissick noted that Council voted in favor of the foreclosure but at no time was there any kind of commitment from Council to provide \$400,000.

**MOTION** by Council Member Larson seconded by Council Member Jacobs to receive an update from the Administration concerning Rolling Hills was approved at 8:29 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

At this time during the meeting, items pulled from the Consent Agenda were discussed.

**[ITEMS PULLED FROM CONSENT AGENDA]**

**SUBJECT: ACQUISITION OF 213 BROADWAY STREET AND 219 BROADWAY STREET (ADJACENT PARKING LOT) AND 510 AND 516 RIGSBEE AVENUE, LAND AND IMPROVEMENTS, FOR THE POLICE IDENTIFICATION TEAM, THE SELECTIVE ENFORCEMENT TEAM, AND STORAGE**

Larry Hester, of 3526 Abercromby Drive, raised a concern about this item noting the Police have a real sensitivity to the reduction of crime in downtown. Also, he spoke in support of more police protection for the Southeast Durham Business District area.

The following individuals spoke in support of this item: Bill Kalkhof and Dan Jewell.

Council Member Stith directed the administration to take another look at the staffing levels in the Southeast Durham Business District area.

Mayor Tennyson noted the appropriate way would be for this matter to come through the next Finance Committee Agenda.

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**MOTION** by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt "An Ordinance Amending General Capital Improvement Project Ordinance, as Amended, the Same Being Ordinance #12324"; and

To authorize the acquisition of 213 Broadway Street (Tax Map 061-05-006, PIN 0831-05-09-0048), 219 Broadway Street (Tax Map 061-05-026, PIN 0821-08-99-8105), and 510 and 516 Rigsbee Avenue (Tax Map 061-05-027, PIN 0821-08-99-6192), land and improvements, from JLH Investments, Inc. for \$975,000 was approved at 8:40 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick and Stith. Noes: Council Member Wagstaff. Absent: Council Member Blyth.

**Ordinance #12431**

**SUBJECT: US 15-501 MAJOR INVESTMENT STUDY - PHASE II**

Rick Williams, of Williams Construction Company, noted he contracted for a piece of property on Pickett Road and brought forward a plan for multi-family use. However, he learned that the property would be impacted by the train corridor on 15-501 between Durham and Chapel Hill and received a notice that this rezoning would be considered by Council on November 13.

Dick Hails, Acting City/County Planning Director, noted for clarification this item will be discussed at the November 13 meeting of the Zoning Committee of the Durham Planning Commission. Also, he noted that he informed the applicant that the preferred corridor goes through the site.

Also, Mr. Williams noted that the multi-family project was approved by the residents and expressed concern that this property might be reserved.

Jim Thompson, of 2909 Alderman Lane, stated the property is held in trust and the family is ready to sell it.

Lee Thompson, of 2909 Alderman Lane, raised a concern about the study noting that the mass transit corridor would go through this area. She requested that the tract be used for high density residential.

Herman Turner, of 2912 Alderman Lane, raised a concern regarding the mass transit corridor noting it would destabilize the Cameron Woods neighborhood and surrounding properties.

Relative to the study, a citizen made comments regarding the transit stops and parking issues.

Mayor Tennyson spoke in support of this item and noted that the sites shown on the map are not site specific.

Dick Hails, noted the rezoning case on this property is not on

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hold and the first public hearing will be held next week and would come before Council next month or later.

Council Member Larson spoke in support of this item noting the corridor designation near the Pickett Road property is not inconsistent with the 2020 Plan. Also, he asked staff if a location for a reservation of right-of-way could be worked out that would accommodate some development on the property and meet the needs of the transit route.

Dick Hails, Acting City/County Planning Director, noted that it is still early and staff would investigate this issue.

Council held discussion on the proposed zoning case, adoption of plan, designated corridor, Major Investment Study and zoning concerns.

**MOTION** by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a "Resolution Regarding the US 15-501 Major Investment Study Phase II Report" was approved at 9:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick and Stith. Noes: Council Members Burnette and Wagstaff. Absent: Council Member Blyth.

**Resolution #8817**

**[SUPPLEMENTAL ITEMS]**

**SUBJECT: ESTABLISHING A SIX MONTH MORATORIUM ON NEW TELECOMMUNICATIONS TOWER APPLICATIONS**

**MOTION** by Council Member Larson seconded by Council Member Jacobs to adopt "A Resolution To Set A Public Hearing [On Monday, November 19, 2001] On A Prospective Amendment To The Durham Zoning Ordinance To Establish A Moratorium Regarding Consideration Of Communications Towers" was approved at 9:07 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**Resolution #8818**

**SUBJECT: RESOLUTIONS HONORING INDIVIDUALS**

- a. **MOTION** by Council Member Larson seconded by Mayor Pro Tempore Clement to direct the City Clerk to draft a resolution honoring Kevin M. McDonald was approved at 9:07 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

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- b. **MOTION** by Council Member Larson seconded by Mayor Pro Tempore Clement to direct the City Clerk to draft a resolution honoring Rev. Kenneth Ray Hammond was approved at 9:07 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

**SUBJECT: HAYTI DEVELOPMENT CORPORATION**

**MOTION** by Council Member Larson seconded by Mayor Pro Tempore Clement to receive a status report regarding Hayti Development Corporation was approved at 9:07 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

Note: Disclosure statement given regarding the Deed of Trust.

**SUBJECT: REPORT FROM THE CITY MANAGER CONCERNING EXECUTIVE RECRUITMENT SERVICES CONTRACTS WITH MAXIMUS - ASSISTANT CITY MANAGER, ECONOMIC DEVELOPMENT DIRECTOR AND PROPERTY AND FACILITIES MANAGEMENT DIRECTOR**

To receive a report from the City Manager concerning Executive Recruitment Services contracts with Maximus for an Assistant City Manager, Economic Development Director, and Property and Facilities Management Director.

City Manager Conner requested an additional motion be added to this item to authorize the City Manager to enter into a contract with Maximus for executive recruitment services in an amount not to exceed \$70,500.

Council Member McKissick asked the Manager to consider the level of minority participation from the local office that would be involved in this contract.

**MOTION** by Council Member Larson seconded by Council Member Jacobs to receive a report from the City Manager concerning Executive Recruitment Services contracts with Maximus for an Assistant City Manager, Economic Development Director, and Property and Facilities Management Director; and

To authorize the City Manager to enter into a contract with Maximus for executive recruitment services in an amount not to exceed \$70,500 was approved at 9:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Jacobs, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Blyth.

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There being no further business to come before the City Council,  
the meeting was adjourned at 9:09 p.m.

Linda E. Bratcher  
Deputy City Clerk

D. Ann Gray, CMC  
City Clerk